2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58762

Entity Name: COMPU-IMAGING, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8880 NW 18TH TERRACE DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

8880 NW 18T TERRACE 8880 NW 18TH TERRACE DORAL, FL 33172 DORAL, FL 33172 US

FEI Number: 59-2239015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VON TEUBER, CRAIG EVON TEUBER, CRAIG E PRESIDE8880 NW 18TH TERRACE8880 NW 18TH TERRACEDORAL, FL 33172 USDORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG VON TEUBER 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: VON TEUBER, ANTHONY

Address: P.O. BOX 2690

City-St-Zip: CAMARILLO, CA 93011 US

Title: F

 Name:
 VON TEUBER, CRAIG

 Address:
 8880 NW 18TH TERRACE

 City-St-Zip:
 DORAL, FL 33172 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG VON TEUBER P 01/19/2010